

November 22, 2006

The Board of Public Works & Safety met at 10:30 a.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and Board member Williams attending. Councilwoman Askren was not present. Others attending were Supt. Givens; Acting Fire Chief Reese; Comm. Epison and Attorney Funkhouser.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Williams moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

Mayor Knowles requested action on the claims presented.

Board member Williams moved the claims presented be allowed for payment. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

Mayor Knowles stated they will now hear the reports of the Department Heads.

Comm. Epison stated he has no report, but would ask that the citizens please be patient over the holidays, the street department is working very hard on the leaves, and doing an excellent. They will get them all.

Mayor Knowles agreed they are working very hard and doing an excellent job, especially considering the rain the city has had.

Attorney Funkhouser stated he and Comm. Epison had a good day in court this week with a couple of trash cases.

Mayor Knowles replied that is wonderful news. She then asked if there were any questions ?

There were none.

Acting Fire Chief Reese stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles reported Chief Beloit is on vacation this week.

Supt. Givens stated he would like to thank the Board for allowing him to attend the IWEA Conference, it was very nice and he received the contact hours he needed to maintain his

license. He added he also talked to some vendors there about the sink hole on College, which is not a new problem, it has been there for at least 15 years. He stated the entire line probably needs to be replaced.

Mayor Knowles agreed that may be the only answer.

Supt. Givens continued by stating most of the vendors he talked to agreed the line should be televised, that would be the best way to start. He added they have done that in the past, but there has been too much grit in the line to see much. He asks that people be patient and in the Spring they will get back to work on it. He stated also, some vendors are willing to come down and demonstrate some of the cameras they sell to video the lines.

Mayor Knowles agreed they had discussed purchasing a camera early on, but there are so many different types, qualities, etc.

Board member Williams asked if there will need to be special training ?

Supt. Givens replied yes, they will be trained on how to properly use the equipment.

Mayor Knowles again stated this is a good idea and they had talked about it early on in her administration.

Board member Williams stated it is a good idea and suggested Supt. Givens look into prices, etc. and report back to the Board.

Mayor Knowles agreed.

Supt. Givens continued his report by stating his laptop is currently is used for many things, one is to monitor the telemetry. He added he really needs to switch to a PC card, it is \$20 cheaper than the tethering plan he uses now. He also stated with the purchase of the card, he could drop the tethering plan.

Mayor Knowles asked how much the card itself costs ?

Supt. Givens replied \$199.00.

Board member Williams stated it is a good idea.

Mayor Knowles moved he be permitted to make the purchase. Seconded by Board member Williams.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously. She then asked if there were any questions ?

There were none.

Mayor Knowles asked if there were any Legals ?

There were none.

Mayor Knowles asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business

There was none.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Board member Williams moved the meeting be adjourned. Seconded by Mayor Knowles, who stated the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer